

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,

v.

TAMAYA DENNARD,  
Defendant.

Case No. 1:20mj198  
(M.J. Litkovitz)

**CRIMINAL MINUTES before  
Magistrate Judge Karen L. Litkovitz**

Courtroom Deputy: Arthur Hill

Court Reporter: Official Reporter,

*Maryann Maffra*

Date/Time: February 25, 2020 at 1:30 PM

United States Attorney: Emily Glatfelter Defendant Attorney: Eric Lawrensen, retained

Initial Appearance Hearing on  Complaint;  Indictment;  Information; or  petition for probation / supervised release  Rule 5(c)(3) out of \_\_\_\_\_ ;  pretrial release violation;  Other matters \_\_\_\_\_

Counsel present

Defendant informed of his / her rights

Defendant provided copy of charging document

Government moves for defendant to be detained pending detention hearing \_\_\_\_\_

Financial affidavit presented to the Court/Defendant

Counsel appointed. \_\_\_\_\_ FPD or \_\_\_\_\_ CJA

**Detention Hearing:**  Defendant to be detained pending trial pursuant to pretrial detention order

Plaintiff Witness \_\_\_\_\_ Defendant Witness \_\_\_\_\_

OR  Secured with No Amount OR  Electronic Monitor  Other \_\_\_\_\_

Special Conditions of Release:  Pretrial/Probation Supervision  Drug testing & Treatment  maintain employment & verify

refrain from alcohol  narcotic drugs unless prescribed  use of firearms  Travel Restricted to \_\_\_\_\_

surrender passport  \_\_\_\_\_  \_\_\_\_\_

\_\_\_\_\_

**Preliminary Exam:**  Probable Cause found;  not found;  waived;  bond continued/denied

AUSA Witnesses: \_\_\_\_\_ Defendant Witnesses: \_\_\_\_\_

AUSA Exhibits: \_\_\_\_\_ Defendant Exhibits: \_\_\_\_\_

Preliminary Exam Hearing set 3-16-20 @ 1:30 pm before MJ Bowman

Case to proceed before the Grand Jury

Case set for Arraignment \_\_\_\_\_

**Arraignment on  Indictment or  Information or  Superseding Indictment:**

Defendant waives reading of:  Indict  Info  Indict Read  Info Read

Defendant pleads:  GUILTY  NOT GUILTY

Case referred to Probation Department for Presentence Report

Sentencing set for \_\_\_\_\_

Case to proceed before Judge \_\_\_\_\_

Statement of Agent \_\_\_\_\_

**Removal Hearing (Rule 40):**

Defendant waives Identity Hearing.  Defendant waives Preliminary Examination

Commitment to Another District Ordered (Rule 40), remove to \_\_\_\_\_

Case set for a \_\_\_\_\_

Statement of Agent \_\_\_\_\_

Remarks:

*USA's request to seal case was granted.*